

Message Text

UNCLASSIFIED

PAGE 01 LISBON 00217 151043Z

17

ACTION H-02

INFO OCT-01 ISO-00 /003 W

----- 034498

R 150944Z JAN 75

FM AMEMBASSY LISBON

TO SECSTATE WASHDC 1434

UNCLAS LISBON 217

E.O. 11652: N/A

TAGS: EGIN, PO

SUBJ: CONGRESSIONAL INQUIRY FROM REPRESENTATIVE CRANE

PLEASE PASS FOLLOWING TO CONGRESSMAN PHILIP M. CRANE:

ACCORDING FOREIGN DEPARTMENT OF BANCO FONSECAS AND BURNAY,
TRANSFER OF DOLS 52,962.45 (FIFTY-TWO THOUSAND NINE HUNDRED
SIXTY-TWO DOLLARS AND FORTY-FIVE CENTS US) WAS MADE TO
MR. HAND'S ACCOUNT AT LAKE FOREST NATIONAL BANK, LAKE
FOREST, ILLINOIS, ON DECEMBER 30, 1974. AS PER MR. HAND'S
REQUEST, TRANSFER WAS THROUGH CANADIAN IMPERIAL BANK OF
COMMERCE IN NEW YORK. A LETTER CONTAINING FULL DETAILS OF
TRANSACTION WAS MAILED ON SAME DATE TO HAND AND TO YOUR
OFFICE.
OKUN

UNCLASSIFIED

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: US CONGRESSIONAL HEARINGS, BANK ACCOUNTS
Control Number: n/a
Copy: SINGLE
Draft Date: 15 JAN 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975LISBON00217
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750015-0324
From: LISBON
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750150/aaaabsge.tel
Line Count: 40
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION H
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: buchant0
Review Comment: n/a
Review Content Flags:
Review Date: 11 APR 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <11 APR 2003 by SilvaL0>; APPROVED <07 JAN 2004 by buchant0>
Review Markings:

Margaret P. Grafeld
Declassified/Released
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EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: CONGRESSIONAL INQUIRY FROM REPRESENTATIVE CRANE PLEASE PASS FOLLOWING TO CONGRESSMAN PHILIP M. CRANE
TAGS: EFIN, PO, CA, US, LAKE FOREST NATIONAL BANK, IMPERIAL BANK, (HAND)
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006